



MEETING NOTICE

**The Metropolitan Environmental Trust Board of Trustees
Thursday, December 8, 2022 – 1:00 PM
Tulsa Regional Chamber, Saint Francis Conference Room*
Williams Tower I, One West Third Street, Suite 100, Tulsa**

AGENDA

- A. Call to Order**
- B. Consider, Discuss and Take Appropriate Action, including to Adopt, Approve, Ratify, Deny, Defer, Recommend, Amend, Strike or Continue the Following Items:**
 - 1. Introductions: Tulsa County Trustee and Possible Wagoner Trustee**
 - 2. Consideration, Discussion, and Possible Approval of Minutes for the Board of Trustees Meeting on November 10, 2022**
 - 3. Report from the Executive Director for November 2022, including specifics on Education, Meetings, Meetings Regarding SWIFR Application, and Activities**
 - 4. Recommend and Approve Secretary for the Trust Term Ending June 2024 Including Signature on M.e.t. Checking and Savings Bank Accounts**
 - 5. Review and discussion of Fiscal Year 2022-2023 Financials, including Balance Sheet, Income Statement, General Ledger by Center, Budget Report, specifically including:**
 - a) Review Budget Report, Consider Approval of Budget Report with Possible Amendment, Transfers and/or Appropriation of Additional Revenues**
 - b) Consider Approval of Receipts and Disbursements for November 2, 2022, through November 30, 2022, and December 1, 2022**
 - c) Worker Training and Holiday Party December 14, 2022**
 - d) Schedule Budget Committee for January 2023**
 - e) Notification Regarding Central Tulsa Recycling Center's Relocation**
 - 6. Consider Addendum to INCOG's FY 22/23 Contract for the Financial Increase**
 - 7. Presentation, Discussion, and Possible Action on Recycling Depot Program, including:**
 - a) October Material & Revenue Depot Report with Operational Revenue Comparison**
 - b) Update on the East Tulsa Recycling Center**
 - 8. Consideration, Discussion, and Presentation on Household Pollutant Regionalization, including Voucher Numbers Utilized.**
 - 9. Report of Public Relations & Education, Including: Media, Ads, Articles, and Events**

10. Report of Friends of The M.e.t. Inc. Including Information on Grants, Funding Opportunity Efforts, and Including Report of the America Recycles Day Celebration on November 10th

11. Comments by the Trustees

12. Comments from the Public

13. New Business

C. Adjourn

*If you require special accommodations, please notify The M.e.t. at 918-584-0584 by December 7, 2022.